



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – July 16, 2012**

## **AGENDA**

### ***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
  - A. Re-zoning request from the property owners at 1414, 1420, 1502, 1514 and 1518 Stout Road from R2 Limited Multiple Family Residential District to B-4 Neighborhood Office District
- 4. Public Comments**
- 5. Unfinished Business**
  - A. See 3.A. above – discussion and possible zoning ordinance adoption
- 6. New Business**
  - A. Presentation of the “Minnesota Twins” Community Fund 2012 grant agreement - discussion and possible motion accepting
  - B. Review of 2012 Police Department replacement squad car and SUV bids – discussion and possible motion of award
  - C. Review of curb and gutter bid quotations for Cedar Falls Road from Bundy Lane to the northerly city limits – discussion and possible motion of award
  - D. Preliminary resolution authorizing the installation of sidewalk on Main Street between Broadway and 2<sup>nd</sup> Street East, 230 Main Street East and 516 South Broadway and at various UW-Stout locations – discussion and possible resolution adoption
  - E. Revised State / Municipal agreement for the Northeast Bicycle and Pedestrian corridor project – discussion and possible motion of action
  - F. Menomonie Fire and Ambulance paramedic program – update
  - G. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal license list

- B. Cancun Mendez Nunez, LLC (Los Cabos) license suspension hearing – discussion and possible motion of action

## **11. Closed Session**

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

## **12. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.